

## **FAMILY RESOURCE COUNCIL MEETING MINUTES—February 4 , 2013**

Present were: Dick Trochinski, County Board/Health & Human Services Board; Gail Olson, Consumer; Renee Peters, DHHS Health Unit – Family Support/Birth-Three Program; LeRoy Dissing, DHHS Director; Pam Cook, Parent; Robin Morris, Parent; Jana Tetzlaff, Clinical Services Unit Manager; Shelby Jensen, DHHS Economic Support Unit; Connie Anderson, Parent; Fern Engel, Community; Gretchen Malkowsky, DHHS – Clinical Services Unit; Kathy Munsey, DHHS – Health Unit; Tony Beregszazi, ADVOCAP; Pastor Anita Genrich, Parent/Consumer; Lorri Bohn, Christine Ann Domestic Abuse; Kristin Carlson, ASTOP Sexual Abuse Center; Philip Robinson, DHHS Deputy Director; Marian Sommerfeldt, Community Options, Inc.; Mark Podoll, Green Lake County Sheriff; Bonnie Goodnature, Consumer; Heather, Behm, Parent

**Certification of Open Meeting Law:** The requirements of the Open Meeting Law have been met.

**Call to Order:** The meeting was called to order at 11:37 a.m. by Sommerfeldt.

**Appearances/Introductions:** Introductions of members were made.

**Approval of Agenda:** Motion/second (Anderson/ Beregszazi) to approve the agenda. All ayes. Motion carried.

**Action on Minutes:** The minutes were reviewed. Motion/second Anderson/Trochinski) to approve the October 8, 2012 minutes. All ayes. Motion carried.

**Correspondence:** None.

### **DISCUSSION ON PROGRAMS/POLICIES:**

**Family Support:** Peters reported regarding the Family Support Program to Committee members. Peters reported that funding the Family Support Program receives funds from the State in the amount of approximately \$20,000.00. (See attached report.) Peters explained to Committee members that \$3,000.00 is the maximum amount that can be paid per child per year for family support services. Peters reported that the program was able to carryover \$1,085.00 from 2012 funds for administrative costs for 2013.

The Family Support Plan needs to be updated annually. Peters presented the revised Family Support Plan for review/approval. Motion/second (Podell/Olson) to approve the revised 2013 Family Support Program Plan All ayes. Motion carried.

**Birth-Three:** Peters reviewed the Birth to 3 Program to Committee members. (See attached.) Discussion followed.

**Comprehensive Community Services (CCS) Update:** Malkowsky reported that there are currently 2 individuals in the CCS program. Five individuals are being assessed for eligibility for the CCS program. Committee members will be updated regarding the CCS Program.

**Health Unit: Maternal Child Health Update:** Munsey reported to Committee members that through the Maternal Child Health Program the Health Unit will continue it's goal of "assuring that Green Lake County is a place where families can be happy and healthy".

Munsey reported that the goal for the Health Unit in 2013 is “No wrong door entry”. In other words, if a program is not in the Health Unit, Health Unit staff will assist with access and referral to all other additional and appropriate programs.

Munsey reported that the Healthy Babies Coalition Spring Workshop will be April 19, 2013 in Wautoma. Brochures will be mailed to Committee members so that they can register if interested in attending.

Munsey reported regarding the Dental program and that the program is going well. Munsey reported that 31 clients were served September through December, 2012. The Dental Hygienist bills Medical Assistance for services provided. If further services are needed, the individuals are referred to Family Health LaClinica at (920)787-5514. If no insurance, the Health Unit has Salvation Army grant funds available to provide cleaning services. Discussion followed.

Munsey reminded Committee members of the immunizations changes in which families with insurance need to get their immunizations through their “medical home” - primary provider. The Health Unit can only provide immunizations to the uninsured or those that have Badgercare. Discussion followed.

**Resource Sharing:** **Current Issues:** ADVOCAP – Beregszazi updated Committee regarding the Headstart program.

Beregszazi reported regarding some changes in the Employment and Training Program. Funds from this program help individuals that are laid off to get into training and job development centers.

Beregszazi reported that ADVOCAP is operating core services at the Job Centers. The Berlin Job Center is located at the ADVOCAP space in Berlin.

Beregszazi reported that ADVOCAP is still operating the Fatherhood project for low-income dads. This program is for dads with one child or more age 6 and younger. The program teaches dads ways to connect better with their children.

Beregszazi reported regarding the homeless and programs targeted at keeping individuals in their homes.

Beregszazi reported that the Work ‘n Wheels Program is targeted to working people to help them keep their jobs. There is a minimal funding for helping individuals pay their fines to get their license reinstated so that they can drive to work.

Beregszai reported regarding the Weatherization program. There are currently 325 units per year of complete weatherization including replacing energy efficient appliances.

Weatherization is only provided for those individuals that have applied for energy assistance.

The Retired Senior Volunteer program is for individuals 55 and older and helps them to get linked up volunteering in the community.

Discussion followed.

ASTOP – Kristin Carlson has been in Green Lake County for one year. Carlson reported regarding the numbers served in 2012:

Carlson reported that 6 volunteers were trained to cover after-hour services. Carlson reported there will be another volunteer training held in March 2013. Eighteen hours of training are required for medical advocacy and/or 24 hour crisis line staff.

The new location effective March 1, 2013 will be Dr. Willet's office building on Hwy 23.

Bohn reported that the Christine Ann Domestic Abuse Program has seen an increase in restraining orders; funding needed for custody issues, etc. Bohn reported that there is a pro se clinic that helps out in Oshkosh and are trying to expand to build one in Green Lake County.

Bohn reported there will be a Workshop in March - the location and time to be determined.

The Sheriff's Department continues with the Recidivism Jail project.

Peters reported regarding Child Development Days for Green Lake County. 3 of the 4 have been scheduled.

The Care 4 U Clinic in Dalton was discussed. This clinic is primarily a health care clinic for Amish but English are served also. Services are provided on a cash basis with sliding fee scale.

**Future Meeting Date:** The next meeting is scheduled May 6, 2013 at 11:30 a.m.

**Future Agenda Items for Action/Discussion:** Healthy Babies Presentation orientation; Election of officers – chair/co-chair

**Adjournment:** Motion/second (Olson/Engel) to adjourn. All ayes. Motion carried.

The meeting adjourned at 12:33 p.m.